

February 1, 2019

The Secretary  
BSE Limited.  
Corporate Relationship Department, 1<sup>st</sup> Floor  
New Trading Ring, Rotunda Building, P.J.Tower  
Dalal Street, Fort,  
Mumbai – 400001

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400051

Dear Sir,

Sub: Resignation of Director

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that Mr. Amitabha Ghosh (DIN: 00055962), a Non-executive Independent Director of the Company has resigned from the Directorship of the Company with effect from 31<sup>st</sup> January 2019 due to personal reasons. Mr. Ghosh has confirmed that there are no other material reasons for his resignation.

Thanking you,

Yours faithfully,  
For ORIENT PAPER & INDUSTRIES LTD.

  
(P.K. Sonthalia)  
President(Finance) & CFO

Orient Paper and Industries Limited

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